

MEETING NOTICE

Finance/Audit Committee

A meeting of the Finance/Audit Committee of the Grossmont Healthcare District will be held Tuesday, May 3, 2022, at 10:00 a.m., by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa Street, La Mesa, California 91942.

Join Zoom Meeting

<https://us06web.zoom.us/j/84265444365?pwd=bStEaEhvVFdJY1F5SEg0Mzd3UTladz09>

Meeting ID: 842 6544 4365

Passcode: 074919

**If you wish to join by audio only from your phone,
choose one of the numbers below:**

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 842 6544 4365

Passcode: 074919

AGENDA

May 3, 2022 – 10:00 a.m.

- A. Call to Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
 - 1. [California Employee Retirement Benefit Trust Account Update](#)
 - 2. [Fiscal Year End June 30, 2022 OPEB Valuation Report](#)
 - 3. [March 31, 2022 Financial Report](#)
 - 4. [Presentation of Draft Proposed Budget for Fiscal Year 2023](#)
 - 5. Reserve Policy Discussion

6. Fiscal Year End 2022 Audit Engagement Discussion

E. Next Meeting – *Tuesday, June 7, 2022, at 10:00 a.m.*

F. Adjournment